

Hamilton County Board of County Commissioners

AGENDA

May 05, 2021

ROLL CALL

INVOCATION - **Commissioner Baker**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Baker**

Minutes	Recessed Meeting - April 14, 2021	Noted for the Record
Minutes	Agenda Session - April 14, 2021	Noted for the Record
Minutes	Regular Meeting - April 21, 2021	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon 5-10-21.	Noted for the Record
Report	Report of Ambulance Billing Write-offs for 6 month period ending December 31, 2020.	Noted for the Record
Report	Trustee Excess Fee Report March 2021.	Noted for the Record
Report	Report of Investment Activity for the Quarter Ended 03/31/21.	Noted for the Record
Report	3rd Quarter Fee Office Reports.	Noted for the Record
Res. No. 521-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oaths of Deputy Sheriffs.	Passed
Res. No. 521-2	A Resolution to confirm the reappointments by the County Mayor of Michael Kirk and Dawson Wheeler to the Hamilton County Citizens Advisory Board for Recreation for a term ending May 5, 2023.	Passed
Res. No. 521-3	A Resolution to confirm the appointment of Russell Gros by the County Mayor to the Stadium Corporation Board of Directors, with a term expiring November 6, 2021.	Passed
Res. No. 521-4	A Resolution confirming the reappointment of George Wright by the County Mayor on the Hamilton County Beer Board, with a term expiring May 5, 2024.	Passed
Res. No. 521-5	A Resolution confirming the reappointments by the County Mayor of David J. DiStefano, Stephanie Lee Hall and David Queen to the Chattanooga-Hamilton County Hospital Authority Financial Review Committee with terms expiring May 6, 2024.	Passed
Res. No. 521-6	A Resolution authorizing the County Mayor to sign a Contract amendment (Amendment 5) with the State of Tennessee, Department of Human Services and the Hamilton County Juvenile Court IV-D Child Support Division.	Passed
Res. No. 521-7	A Resolution accepting the bid of TriCon, Inc. for the CSLA at Lakeside project amounting to \$30,690,000.00, for the Hamilton County Board of Education and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 521-8	A Resolution to approve a plan for reappraisal as submitted by the Hamilton County Assessor of Property as required by Tennessee Code Annotated, Section 67-5-1601.	Passed
Res. No. 521-9	A Resolution making an appropriation to Placing Emphasis Around Kids (PEAK), in the amount of five thousand dollars (\$5,000.00) from General Fund travel discretionary monies, as allotted to District Five.	Passed
Res. No. 521-10	A Resolution to amend Resolution 421-28, as previously approved, by revising the amount of the amendment to the Hamilton County GIS Partnership Budget and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 521-11	A Resolution authorizing payment to the City of Chattanooga for fifty percent of the administrative costs related to the pending acquisition of Tax Parcel No. 128B-C-006 for property from TVA for a joint law enforcement training center to replace the current facility which is planned for eventual transfer to the U.S. Park Service to become part of the Moccasin Bend National Archeological District, for an amount not to exceed fifty thousand dollars (\$50,000.00).	Passed
Res. No. 521-12	A Resolution to accept a monetary donation from Mr. & Mrs. Jay Jolley to the Hamilton County Sheriff's Office in the amount of \$25,000 to purchase a canine and associated equipment and supplies.	Passed
Res. No. 521-13	A Resolution to approve a contract between the Sheriff's Office and the city of Lakesite, Tennessee, in order to provide police services and related vehicle expenses, along with the reimbursement of two automobiles for the fiscal year ending June 30, 2024.	Passed
Res. No. 521-14	A Resolution accepting the quote from Williams Scotsman, Inc. from the Omnia Partners Public Sector Purchasing Cooperative for a twenty-four month lease agreement to provide a modular office package at the Silverdale Detention Center for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 521-15	A Resolution to waive the Hamilton County purchasing rules and authorize the Hamilton County Sheriff to retire a police service dog named "Tyne" based upon many years of loyal and faithful service.	Passed
Res. No. 521-16	A Resolution approving the purchase of an annual license agreement for FileMaker Pro software amounting to \$28,516.00 from DB Services beginning June 14, 2021 through June 13, 2022, for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 521-17	A Resolution authorizing the County Mayor to sign a contract in the amount of \$188,787.62 with the Tennessee Department of Transportation for the Hamilton County Courts Community Service Program with a contract period beginning July 01, 2021 and ending June 30, 2022.	Passed
Res. No. 521-18A	A Resolution to rezone from A-1 Agricultural District to R-3 Apartment Townhouse District for the properties located in the 9000 block of Raydoe Road.	Delayed to May 19, 2021
Res. No. 521-18B	A Resolution to rezone from A-1 Agricultural District to R-3 Apartment Townhouse District for the properties located in the 9000 block of Raydoe Road.	Delayed to May 19, 2021
Res. No. 521-19A	A Resolution granting a Special Exceptions Permit for a Residential Planned Unit Development for the properties located in the 9000 block of Raydoe Road.	Delayed to May 19, 2021
Res. No. 521-19B	A Resolution granting a Special Exceptions Permit for a Residential Planned Unit Development for the properties located in the 9000 block of Raydoe Road.	Delayed to May 19, 2021

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING